

July 9, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of June 4, June 11, June 25 (7:00 am) (**Page 1**)

Swearing in of Police Chief

Presentation – Government Finance Officers Associations Certificate of Achievement (**Page 17**)

I. Consent Agenda

- A. Award – Service weapon to Sgt. David Alan Curtis (**Page 18**)
- B. Award – Service weapon to Officer Michael A. Herbert (**Page 21**)
- C. Accept – Contribution from Wal*Mart **and** Adopt a budget ordinance amendment in the amount of (\$1,000) (**Page 24**)
- D. Adopt – Resolution of Preliminary Assessment for the paving of Pamlico Street (**Page 26**)
- E. Acknowledgement – of reallocation of funding in the sewer fund (\$8,600) (**Page 31**)
- F. Authorize – Repurchase of cemetery lot P-53 Plots 1 & 2 in Oakdale Cemetery for \$225.00 (**Page 32**)

II. Scheduled Public Appearances:

- A. Dale Holland – Holland Planners, CAMA Land Use Plan (**Page 34**)

III. Correspondence and Special Reports from City Council:

- A. None

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission (*no write-up*)
- B. Tourism Development Authority (*no write-up*)
- C. Human Relations Council (*no write-up*)
- D. Downtown Washington on the Waterfront (*no write-up*)
- E. Parking Committee (*no write-up*)
- F. Warren Field Airport (*no write-up*)

V. Appointments:

- A. Appointments – Washington Housing Authority and Recreation Advisory Committee (*Page 37*)

VI. City Manager's Agenda:

A. Old Business:

- 1. None

B. New Business:

- 1. Authorize – Mayor to sign letter of assurance to NC Tobacco Trust Fund Commission for grant in the amount of \$300,000 (*Page 38*)
- 2. Accept – Funding from Flatiron/United and Adopt a Budget Ordinance Amendment (*Page 48*)
- 3. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client (*no write-up*)

C. Any Other Items From City Manager:

- 1. None

VII. Public Hearings – Zoning: **6:00 PM**

- A. Rezone – Approximately 2.44 acres of property located at the intersection of US 17 North and Mason Lane (Samuel Adams) (*Page 50*)

VIII. Public Hearing – Other:

- A. Revocation – Of Derrick Meade’s Certificate of Convenience and Necessity d/b/a Excel Cabs (***Page 66***)

IX. Comments from the Public: (Immediately following public hearings)

- A. None

X. Any Other Business From the Mayor or Other Members of Council:

- A. None

X1. Adjourn